

594446

Rose Sundrum & Bentley
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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GLASS Service Center of TALLAHASSEE INC
(Business Entity Name)

(Document Number)

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R.A. Change

T BROWN JAN 14 2003

STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation:

GLASS SERVICE CENTER OF TALLAHASSEE, INC.

2. The mailing address of the corporation is:

326 West George Street
Tallahassee, FL 32301

3. Date of incorporation: November 28, 1978

4. Document number: 594446

5. The name and address of the current registered agent and office:

Jack O. Nix
326 West George Street
Tallahassee, FL 32301

6. The name of the new registered agent:

James Bateman

7. The street address of the new registered agent:

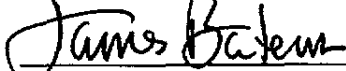
326 West George Street
Tallahassee, FL 32301

8. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.

9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

10. These changes will be effective upon filing.

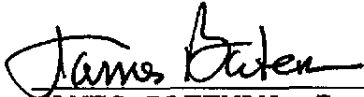
Date: 12/13/02



JAMES BATEMAN, PRESIDENT

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Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



JAMES BATEMAN, Registered Agent

Date 12/13/02